

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Mark A. Kutney, AICP, Development Services Director 954-797-1101
Prepared by: Marcie Oppenheimer Nolan, Deputy Planning and Zoning Manager and Will Allen, Redevelopment Administrator

SUBJECT: Resolution approving an agreement with the South Florida Regional Planning Council for implementation of the State Road 7/441 Master Plan.

AFFECTED DISTRICT: District 1

TITLE OF AGENDA ITEM:

A RESOLUTION OF THE TOWN OF DAVIE RATIFYING AN AGREEMENT BETWEEN THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL AND THE DAVIE COMMUNITY REDEVELOPMENT AGENCY FOR STATE ROAD 7/U.S. 441 DESIGN CHARRETTE IMPLEMENTATION ASSISTANCE; AUTHORIZING THE MAYOR TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING HIS SIGNATURE TO SAID RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

REPORT IN BRIEF: This agreement between the South Florida Regional Planning Council (SFRPC) and the Town of Davie allows the Town to proceed forward in the implementation plan for the State Road 7/441 Corridor Master Plan. The Master Plan was adopted by Town Council on September 7, 2005. At the time of adoption, additional implementation steps were identified including: 1) a land use plan amendment to allow the proposed uses, 2) land development regulations to ensure that projects are consist with the master plan, and 3) a right-of-way needs assessment to ensure that new development pays their fair share of any Town right-of-way costs. The Davie Community Redevelopment Agency (CRA) has agreed to fund the SFRPC's role in implementing these steps.

The Town is able to utilize the services of the SFRPC since they are another governmental agency. This relationship with the SFRPC is a valuable cooperative approach to the success of the development of this corridor. The SFRPC has been the project manager for the entire State Road 7/441 project, including working with the County on the creation of the land use categories to implement the master plan. In addition, the SFRPC has the knowledge and expertise of the SR7 corridor to assist the Town and CRA with the process both at the County and the State.

The first task the SFRPC is performing for the Town and CRA is an amendment to the Comprehensive Plan and Map to designate the entire SR7 corridor a transit oriented land use category and provide for this category within our Comprehensive Land Use Plan. This

process includes the two scheduled public participation meetings (December 19 and 22 in the Community Room) required under the Town's public participation ordinance. These flyers have been mailed to all affected property owners, as required. The amendment will then be presented to the Local Planning Agency in January 11, 2006 and to Town Council on February 1, 2006. This item is being processed expeditiously to ensure meeting the Broward County Planning Council filing deadline of March 2006. The next filing date for the Planning Council is October 2006.

This Agreement between the Town and SFRPC ensures that the work is consistent with the scope of service, detailed in the Agreement. The total cost is not to exceed \$83,000; \$12,000 for the comp plan amendment, \$41,000 for the land development regulations, and \$30,000 for the right-of-way management plan. The scope has been reviewed by both Town staff and approved by the Davie CRA to ensure that the SR7/441 Master Plan recommendations are addressed sufficiently.

PREVIOUS ACTIONS: N/A

CONCURRENCES: This item was approved by the Davie CRA at their December 12, 2005 meeting.

FISCAL IMPACT: The funds for this agreement will be paid by the Davie CRA.

RECOMMENDATION(S): Motion to approve.

Attachment(s): Resolution, Agreement

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE RATIFYING AN AGREEMENT BETWEEN THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL AND THE DAVIE COMMUNITY REDEVELOPMENT AGENCY FOR STATE ROAD 7/U.S. 441 DESIGN CHARRETTE IMPLEMENTATION ASSISTANCE; AUTHORIZING THE MAYOR TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING HIS SIGNATURE TO SAID RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Town is a member of the State Road 7/441 Collaborative, a partnership of Broward County local government dedicated to improving the corridor by promoting economic vitality, aesthetic improvement, community redevelopment and safety; and

WHEREAS, the Town of Davie approved Resolution R-2005-236 on September 7, 2005 adopting the vision articulated in the master plan for State Road 7/441; and

WHEREAS, the South Florida Regional Planning Council submitted a scope of services to prepare documents which would implement the vision for the corridor including an amendment to the Town of Davie Land Use Plan Map and Text, an amendment to land development regulations of the Town of Davie, and a right-of-way management plan; and

WHEREAS, the Davie CRA Board approved funding for these planning services in the amount not to exceed \$12,000 for the land use amendment, \$41,000 for the land development regulations, and \$30,000 for the right-of-way management plan in order to assist the Town of Davie to prepare and implement these plans and regulations ; and

WHEREAS, the Davie CRA Board approved an Agreement Between the South Florida Regional Planning Council and Town of Davie Community Redevelopment Agency For State Road 7/U.S. 441 Design Charrette Implementation Assistance at their December 12, 2005 meeting; and

WHEREAS, the planning and documents being prepared are being prepared for the review and approval of the Town of Davie; and

WHEREAS, the Town of Davie recognizes that this planning will enable the implementation of the vision for the State Road 7/441 Corridor in a timely fashion with the Land Use Amendments to be prepared in time to meet the March 3, 2006 application deadline.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town of Davie does hereby ratify the Agreement Between South Florida Regional Planning Council and Town of Davie Community Redevelopment Agency For State Road 7/U.S. 441 Design Charrette Assistance.

SECTION 2. The Town Council hereby authorizes the Mayor to execute an Agreement between the South Florida Regional Planning Council and the Town of Davie Community Redevelopment Agency For State Road 7/U.S. 441 Design Charrette Implementation Assistance.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2005.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2005.